



Administrative Services Branch  
P.O. Box 942701  
Sacramento, CA 94229-2701  
Telecommunications Device for the Deaf - (916) 795-3240  
(916) 795-3558, FAX (916) 795-3033

November 13, 2007

## **AGENDA ITEM 14**

### **TO: MEMBERS OF THE FINANCE COMMITTEE**

- I. SUBJECT:** Draft Agenda for the December 14, 2007, Finance Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Finance Committee approve the draft agenda for the December 14, 2007, Finance Committee Meeting
- IV. ANALYSIS:**

This draft agenda for the December 14, 2007, Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.
- VI. RESULTS/COSTS:**

N/A

---

JOHN HIBER  
Assistant Executive Officer  
Administrative Services Branch

Attachment